

**Museum of the San Rafael
Board Meeting
February 4, 2014
1:00 P.M.**

Present: Director Maegan Wilberg, Chairperson Randy Jensen, Commissioner Ethan Migiliori, Christene Jensen, Cliff Oviatt, Nancy Espanet, Jan Petersen, Tina Carter, Mary Kava and Dawnette Tuttle

Excused: Dixon Peacock

Chairperson Jensen welcomed everyone and thanked them for being here.

A motion was made by Commissioner Migiliori to approve the January 7, 2014 minutes. Jan seconded the motion. Motion carried with a unanimous vote.

NEW MUSEUM BOARD MEMBER

Randy introduced and welcomed our new museum board member Mary Kava from Castle Dale, Utah. We look forward to working with her. *Took Mervin Miles place who will be missed.*

PHAMPLETS TO SOLICIT BUS TOURS and DAY TRIP RACK CARDS

Randy suggested that we solicit bus tours to come to our county for tours and a meal. He reported that he has talked with Lamar Guymon, who arranges tours, and he said he can do either fair or foul weather tours. Tina has a list of bus providers that will be available also.

We also need to get some Day Trip Rack Cards printed and displayed advertising our county.

PIONEER MUSEUM SIGN

Randy reported that we have \$2500 for a sign for the Pioneer Museum. He said that we can hang the sign from some brackets that are already in place at the Pioneer Museum building.

He also reported that we have \$400 for a sign coming into town. He said that we have to get preapproval from the County Commissioners for the signs.

POLICY ON MUSEUM-OWNED PROPERTY, GIFTS AND LOANS

Maegan said we need to develop policy with criteria of whether museum-owned property or items on loan can be taken out of the museum for special occasions; and, if so, who can take items out.

Randy said he will have a policy written for our next meeting.

YOUTH VOLUNTEER

Dawnette reported that Hayden Johnson, a Sterling Scholar for Emery High School, would like to volunteer to help digitize our records. The board agreed that they will welcome him to help us with our records. He will need to get in touch with Maegan to set up a schedule.

TRAVELING EXHIBITS

Randy showed a Zion's Bank Fossil Journey Exhibit pamphlet and suggested we see if we can get some traveling exhibits to our museum from entities such as the Museum of Natural History, Utah State Historical Society, The Smithsonian, and information about Core Curriculum school programs, etc. We could also feature Cliff's Art Class, a Folk Art show, a Rock Art show and Photograph exhibits, etc. We could perhaps get the Progress, ETV, Zions Banks or other sponsors to help get traveling exhibits.

Jan said she has talked with the person that wanted to put a rock show in our museum last year but was not allowed to. He said he would like to have his rock show in our museum this year. Jan will talk with him about getting it in our museum.

VOLUNTEER LIST

Maegan said she would like to get a volunteers list with names and phone numbers. We just need to give names to Maegan. It was suggested we announce it in Relief Society.

VIRTUAL TOURS FOR THE MUSEUM WEBSITE

It was suggested that we have virtual tours of our museums on our website that can be downloadable. Also when events are going on in our museum we could have a sign suggesting that attendees tour the museums.

TRAVEL BUREAU TRAVELOG

Tina reported that the Travel Bureau is working on getting movies for a travel log of Emery County.

Nancy made a motion to adjourn the meeting at 2:00 P.M. Mary seconded the motion. Motion carried with a unanimous vote.

Our next board meeting is scheduled for March 4, 2014 at 1:00 P.M.